



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE ADAPTATION SUBCOMMITTEE will hold the following meeting which will be open to the public:

2009

**CLIMATE CHANGE COMMITTEE
ADAPTATION SUBCOMMITTEE**

December 7, 2009

MEETING NOTICE

The CLIMATE CHANGE COMMITTEE'S (CCC) ADAPTATION SUBCOMMITTEE will conduct a meeting MONDAY, December 7, 2009, 2:00PM at 201 N. Stone, 3rd Floor, at the Office of Conservation and Sustainable Development (OCSD), Tucson, Arizona. The meeting will take place in the OCSD Conference Room.

AGENDA

1. Call to Order / Roll Call
 2. General Updates (5 minutes)
 3. Discussion and drafting of an Adaptation Plan Visioning Statement, Statement of Purpose and Objectives, and Outline of an Adaptation Strategy Report and Roadmap (90 minutes)
 4. Identification of Additional Subcommittee Information and Education Needs (10 minutes)
 5. Future Agenda Items (10 minutes)
 6. Call to the Audience (5 minutes)
 7. Adjournment
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